

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Tuesday, July 06, 2010

**Council May Meet in Caucus Beginning at 7:00 p.m.**

**City Hall - 7:30 PM**

#### **GAHANNA'S VISION is...**

*... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.*

#### **GAHANNA'S MISSION is...**

*... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.*

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***Thomas R. Kneeland, President***

***Shane Ewald, Vice President***

***Beryl D. Anderson***

***Brian D. Larick***

***John R. McAlister***

***Nancy McGregor***

***David L. Samuel***

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

**ORD-0121-2010**

**Change Order /US 62 & Stygler Imp.**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH KOKOSING CONSTRUCTION COMPANY, INC., FOR SANITARY SEWER EXTENSION; US 62 & STYGLER ROAD IMPROVEMENT PROJECT; IMPROVEMENT NO. 935; TO SUPPLEMENTALLY APPROPRIATE \$41,878; AND TO DECLARE AN EMERGENCY.

**ORD-0123-2010**

**Designate HelpNet/EAP Provider**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFICATION, ASSIGNMENT AND ASSUMPTION AGREEMENT WITH BATTLE CREEK HEALTH SYSTEM TO ASSUME OUR EMPLOYEE ASSISTANCE PROGRAM EFFECTIVE AUGUST 10, 2010; AND TO DECLARE AN EMERGENCY.

**ORD-0124-2010**

**Annexation/Right of Way/Clotts Road**

**Ordinance**

TO ACCEPT THE ANNEXATION OF 0.12+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 3891 CLOTTS ROAD AND 730 CLOTTS ROAD; REQUESTED BY THE CITY OF GAHANNA.

**ORD-0126-2010**

**TIRC Report**

**Ordinance**

TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

**ORD-0127-2010****TIZ Lease Release/Landrum Court****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS RESERVE B AND LOCATED ON LANDRUM COURT IN THE TIZ; TO BE TRANSFERRED TO DONATOS PIZZA REALTY, LLC

**ORD-0128-2010****TIZ Lease Release/977 Gahanna Parkway****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 977 GAHANNA PARKWAY (LOT 17 OF THE TIZ); TO BE TRANSFERRED TO ADB AIRFIELD SOLUTIONS LLC

**ORD-0129-2010****TIZ Lease Release/1000 Morrison Road/Jesco****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 1000 MORRISON ROAD (LOT 24 OF THE TIZ); TO BE TRANSFERRED TO JESCOH ENTERPRISES

**ORD-0130-2010****TIZ Lease Release/845 Claycraft****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 845 CLAYCRAFT ROAD (LOT 26 OF THE TIZ); TO BE TRANSFERRED TO JESCOH ENTERPRISES

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0035****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) June 21, 2010 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

**ORD-0111-2010****TIZ Lease Release/1120 Morrison Road****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 1120 MORRISON ROAD (LOT 20 OF THE TIZ); TO BE TRANSFERRED TO HOLLINGSWORTH CAPITAL PARTNERS; AND TO DECLARE AN EMERGENCY

**ORD-0125-2010****NationsHealth - Incentive Advisory Board****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NATIONSHEALTH INC., AND TO DECLARE AN EMERGENCY

**Ordinances on Second Reading:****ORD-0117-2010****Supp./App. - Joint Maintenance****Ordinance**

SUPPLEMENTAL APPROPRIATION - Joint Maintenance, Operational Expenses

**ORD-0118-2010****2010 Street Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CHEMCOTE, INC., FOR THE 2010 STREET PROGRAM; IMPROVEMENT NO. ST 956; TO SUPPLEMENTALLY APPROPRIATE \$592,000; AND TO DECLARE AN EMERGENCY.

**ORD-0119-2010****Modify Contract/ODOT/Hamilton/Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ADD PEDESTRIAN ENHANCEMENTS FOR THE HAMILTON /GRANVILLE INTERSECTION PROJECT; TO SET FORTH THE TERMS OF REIMBURSEMENT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0120-2010****Increase Scope - Hamilton/Granville Intersection****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH CRAIG B. PAYNTER, ATTORNEY WITH CHESTER, WILCOX & SAXBE, LLP, TO INCREASE THE SCOPE OF WORK FOR LEGAL SERVICES IN CONNECTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; TO SUPPLEMENTALLY APPROPRIATE \$30,000; AND TO DECLARE AN EMERGENCY.

**Motion Resolution:****MR-0025-2010****Liquor Permit/154 S. Stygler/BVG Carryout****Motion Resolution**

Motion Resolution that this Council has no objection to the C1, C2, and D6 Liquor Permit transfer from Maplewood, Inc., Charter #716609, dba Rosetti's Drive Thru Express, 154 S. Stygler Road, Gahanna, OH 43230 to BVG Carryout Inc., 154 S. Stygler Road, Gahanna, OH 43230.

**MR-0026-2010****Liquor Permit/1301 Stoneridge Dr/Cap City****Motion Resolution**

Motion Resolution that the City has no objection to the stock transfer of D1, D2, D3, and D6 liquor permits for Cameron Mitchell Restaurants, LLC, dba Cap City Fine Diner & Bar, 1301-03-05 Stoneridge Dr, Unit 1, Gahanna, OH 43230.

**MR-0027-2010****2011 Budget****Motion Resolution**

To approve the year 2011 budget as submitted to Council on June 11, 2010, and to direct and authorize the Director of Finance to deliver said budget to the Franklin County Office of Budget no later than July 19, 2010.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Development & Parks Committee - Anderson**

**Public Service & Safety Committee - McAlister**

**Committee of the Whole - Ewald**

**Finance - Samuel**

**H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2010-0033****Liquor Permit/Cameron Mitchell Restaurants****Communication**

Notice to Legislative Authority of a Stock Transfer of D1, D2, D3 and D6 Liquor Permits to Cameron Mitchell Restaurants, LLC., DBA Cap City Fine Diner & Bar, 1301-03-05 Stoneridge Drive, Unit 1, Gahanna, OH 43230. Last day to file objections is July 26, 2010.

**Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[ORD-0112-2010](#)****Redesign City Website****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AFS WEB FOR REDESIGN OF THE CITY OF GAHANNA WEBSITE; AND TO DECLARE AN EMERGENCY.

*Needs to be Amended by Substitution*

**J. FIRST READING OF ORDINANCES.****[ORD-0122-2010](#)****Interlocal Agreement/Accept Justice Assistance Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO INTERLOCAL AGREEMENT BETWEEN THE CITY OF GAHANNA, AND FRANKLIN COUNTY, OHIO, FOR THE 2009 AND 2010 AMERICAN RECOVERY AND REINVESTMENT ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM; AND TO DECLARE AN EMERGENCY.

*Waiver of 2nd Reading Requested*

**K. MOTIONS/RESOLUTIONS: None****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - McGregor.**

**Bd. of Education, Gahanna-Jefferson Public Schools - Larick.**

**Convention & Visitors Bureau (CVB) - Kneeland.**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**